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JUL 15 2005

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DOUGLAS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK BUTCHER
Name (Printed or typed)

11012 ALTMAN'S WAY
Address

GLEN ST. MARY FL. 32040
City, State & Zip

904-259-6527
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K. M. DOUGLAS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 1485
GLEN ST. MARY, FL. 32040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE AND INSTALUATION OF COMMERCIAL AND
INDUSTRIAL OVERHEAD DOORS AND LOADING DOCK EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARK BUTCHER
11012 ALTMAN'S WAY
GLEN ST. MARY, FL. 32040
PRESIDENT

KRISTY BUTCHER
11012 ALTMAN'S WAY
GLEN ST. MARY, FL. 32040
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARK BUTCHER
11012 ALTMAN'S WAY
GLEN ST. MARY, FL. 32040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK BUTCHER
11012 ALTMAN'S WAY
GLEN ST. MARY, FL. 32040

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date